

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

DECEMBER 7, 2009

A Regular Meeting of the Committee of the Whole was held in the City Council Chambers, City Hall Building, Alton, Illinois at approximately 7:00 p.m. on the above date.

The meeting was called to order by Chairman Boulds.

Roll Call of members present or absent was as follows:

PRESENT: Boulds, McCahill, Velloff, Martin, Brake, Fleming – 6

ABSENT: Ryan – 1

Also in attendance were Mayor Hoechst; Comptroller Elliott; Treasurer Roth; Fire Chief Bock; Police Chief Hayes; Director of Development & Housing Roggio; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Public Works Kerr; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Cunningham; Associate Director Public Relations/City Council Liaison Asselmeier; Corporation Counselor Schrempf and City Attorney Napp.

Chairman Boulds presented the Discount and Special Bills paid, also all Expenditure Detail Bills as listed in the Comptroller's Report dated December 7, 2009 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Brake made a motion, seconded by Mr. Fleming, that said Bills be approved. The motion passed by the following vote:

AYES: Boulds, McCahill, Velloff, Martin, Brake, Fleming – 6

NAYS: None – 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That the attached Redevelopment Agreement between the City of Alton, Illinois, and Alton Center Business Park, LLC, to facilitate the expansion of Imperial Sheet Metal, Ltd., be and is hereby approved. Mr. Fleming made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: Boulds, McCahill, Velloff, Martin, Brake, Fleming – 6

NAYS: None – 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 2027 Booker and 1115 Greene. Mr. Brake made a motion,

seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, McCahill, Velloff, Martin, Brake, Fleming – 6

NAYS: None – 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That officials of the Department of Development & Housing are hereby authorized to purchase property commonly known as 209, 221 and 225 McClure Ave. with Community Development Block Grant funds at a cost not to exceed \$29,000.00; and that officials of the Department of Development & Housing are hereby authorized to accept transfer of real property commonly known at 219 and 223 McClure Ave. subject to appropriate title search and review. Mrs. Martin made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, McCahill, Velloff, Martin, Brake, Fleming – 6

NAYS: None – 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That the Corporation Counselor develop and present an ordinance authorizing a fee to recover at least part of the cost incurred by the City in processing the posting of cash bonds by defendants with said fee to be collected from the respective defendants. Mr. Fleming made a motion, seconded by Mrs. Martin, that said Resolution be placed on file. The motion passed by the following vote:

AYES: Boulds, McCahill, Velloff, Martin, Brake, Fleming – 6

NAYS: None – 0

ABSENT: Ryan – 1

There being no further business to come before the Committee at this time, Mr. Fleming made a motion, seconded by Mr. Brake, that said meeting adjourn. The motion passed by the following vote:

AYES: Boulds, McCahill, Velloff, Martin, Brake, Fleming – 6

NAYS: None – 0

ABSENT: Ryan – 1

DAVID BOULDS
CHAIRMAN

DB/mtb